

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30733

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: OCEAN BAY CONSTRUCTION, INC.

**Current Principal Place of Business:**

2200 N.W. 16TH STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2200 N.W. 16TH STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 59-2691010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CURTIS, CHARLES L.  
1177 S.E. 3RD AVENUE  
FT. LAUDERDALE, FL 33316

**Name and Address of New Registered Agent:**

CURTIS, CHARLES L.  
1119 SE 3 AVENUE  
FT. LAUDERDALE, FL 33316

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PENTA, RONALD E.,  
Address: 44 OCEAN BAY CLUB DR  
City-St-Zip: FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD E. PENTA

Electronic Signature of Signing Officer or Director

PRES

01/06/2004

Date